



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-32/2021-2022/

22.09.2021

To
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Ref: SCRIP CODE NO. 516078

SUB: Outcome of the Extraordinary General Meeting of the Company held on 22.09.2021

We wish to inform you that the 01st/2021-22 extraordinary General Meeting of the Company was convened on 22nd September 2021 at 10.35 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Smt. Renuka Mohan Rao, Chairperson of the Company, chaired the meeting. Upon the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the EGM. The representatives of M/s. J V Ramanujam & Co., Chartered Accountants, Statutory Auditors, M/s. Lakshmmi Subramanian & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting process, were also present at the Meeting through VC.

The Chairman addressed all the members present at the meeting about the need to call for the Extraordinary General Meeting.

The following businesses were then transacted at the meeting:

SPECIAL BUSINESS

1. To approve request received from Dr. Gaddam Kumar Reddy, One of the Promoter of the company for reclassification from "Promoter" category to "Public" category.

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Remote e-voting on the above transactions were held between 19.09.2021 (09.00 A.M.) and 21.09.2021 (05.00 P.M). The Chairman informed the members that after obtaining consolidated scrutinizer report from the Scrutinizer, the voting results will be announced within 2 working days from the conclusion of the Meeting to the Stock Exchange and shall be uploaded on the website of the Company. The e-voting facility during the EGM was provided up to 11:08 A.M to the members for casting their vote.

The queries raised by the members through Q&A option provided during the Meeting were answered by the Managing Director, Shri G.S. Anilkumar.

The Meeting concluded at 10.53 A.M with vote of thanks by the Chairman.

Requesting to take the above on record & oblige.

This is for your kind information.

Yours faithfully,
FOR JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY

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